

State of California
Commission on the Status of Women
1303 J Street, Suite 400 Sacramento, CA 95814
916-445-3173 fax: 916-322-9644
email: info@women.ca.gov web: www.statusofwomen.ca.gov

Meeting Notice and Agenda

Monday, May 7, 2001
Secretary of State Auditorium
1500 11th Street, Sacramento, CA
Elmy Bermejo, Chairperson

Business Meeting

- | | | |
|--------------|---|--------------------------------|
| 9:00 | I. Roll Call, Establish Quorum, Coffee Payment & Welcome New Commissioner, Lucie Bava – Chair Bermejo | |
| 9:05 | II. Ratify votes and recommendations made at prior meetings
2001 Meeting Calendar (1/8/01) Consent Agenda (3/12/01)
Mtg. Minutes (1/8/01) Legislative Agenda (3/12/01) | ACTION |
| 9:15 | III. Review and Confirm Agenda | ACTION |
| 9:20 | IV. Approve Minutes of March 12, 2001 Meeting | ACTION |
| 9:30 | V. Approve Consent Agenda
Priority Legislation
Co-Sponsorship of CALCASA Legislative Briefing | ACTION |
| 10:00 | VI. Standing Reports
A. Chairperson
B. Commissioner Special Items
C. Executive Director
D. Legislative Coordinator
E. Attorney General's Liaison | ACTION |
| 10:40 | VII. Old Business
A. Hiring Procedure for Executive Director – Bermejo and Humphrey | |
| 10:55 | VIII. New Business
A. Retreat Priorities and Activities - Bermejo
B. "Women in California Prisons" Action Plan – Kizziah and Cameron Wedding | ACTION
ACTION |
| 11:10 | IX. Public Comment | |
| 11:15 | Break | |
| | Informational Forum | |
| 12:30 | X. Gender Equity in Education. Keynote Presentations by:
David Sadker, ED.D. Rita Cameron Wedding, PhD
Phyllis Lerner, M.A. Joe Kelly, ED, Dads and Daughters | |
| 4:30 | XI. Adjournment | |

The meeting will begin at the designated time. Other scheduled times in this agenda are approximate and may vary as the business of the Commission requires.

Due to technical upgrades, notice and agenda posting may not be available on the web site at this time

Contact Coco Gumacal at 916-445-3173 for more information and/or request for accommodations.